

AGENDA

THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, MARCH 15, 2012 AT 5:45 P.M. IN THE COUNCIL CHAMBERS, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978, REGARDING PERSONNEL MATTERS**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**
February 16, 2012 Regular Meeting
- 8. DEPARTMENTAL REPORTS**
- 9. TREASURER'S REPORT**
- 10. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**
- 11. ORGANIZATIONAL MEETING**
 - A. Consideration of Appointment of Mayor Pro-Tem**
 - B. Consideration of Appointment of Clerk/Administrator**
 - C. Consideration of Appointment of Treasurer**
 - D. Consideration of Appointment of Police Chief**
 - E. Consideration of Library Board Appointments**

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 24 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F) AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM 87068

F. Consideration of Appointments to Planning and Zoning Commission

G. Consideration of Appointments to Personnel Board

H. Consideration of Appointments to Keep Bosque Farms Beautiful

12. NEW BUSINESS

A. Consideration of Hiring Planning & Zoning Officer

B. Consideration of Amendment to Yucca little League Agreement for 2012

C. Review of and Consideration of Resolution #766-12 Adopting the CDBG Citizen Participation Plan

D. Review and Consideration of Resolution #767-12 Adopting the CDBG Residential Anti-Displacement and Relocation Assistance Plan and Certification

E. Consideration of Resolution #768-12 Furthering CDBG Fair Housing

13. MAYOR & COUNCILOR'S REPORTS

14. ADJOURNMENT

Agenda Posted on March 9, 2012

Gayle A. Jones, Clerk/Administrator